

VTech Holdings Limited

偉易達集團*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock code: 303)

NOTIFICATION LETTER 通知信函

8 June 2020

Dear Registered Shareholder,

VTech Holdings Limited (the "Company")

- Notice of Publication of 2020 Annual Report, Circular and Proxy Form ("Current Corporate Communication") and 2020 Sustainability Report

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.vtech.com and the HKEXnews's website at <a href="htt

The 2020 Sustainability Report (in both English and Chinese versions) is also available on the "Sustainability" Section of the Company's website at www.vtech.com

If you would like to receive a printed copies of the Current Corporate Communication in English version only or in Chinese version only or in both English and Chinese versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communication, please complete the Change Request Form on the reverse side and sign and return it by post using the mailing label in the Change Request Form (a stamp is not required if posted in Hong Kong) or by hand to the Company c/o the Company's branch share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to investor_relations@vtech.com. The Change Request Form may also be downloaded from the Company's website at www.vtech.com or the HKEXnews's website at www.hkexnews.hk.

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason you have difficulty in receiving or accessing the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to investor relations@ytech.com to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company at (852) 2667 3221 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

> For and on behalf of VTech Holdings Limited CHANG Yu Wai Company Secretary

Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

偉易達集團*(「本公司」)

二零二零年年報、通函及代表委任表格(「本次公司通訊」)及二零二零年可持續發展報告之刊發通知

本次公司通訊之英文及中文版本已上載於本公司網站 www.vtech.com 及香港交易所披露易網站 www.hkexnews.hk。如 閣下已選擇收取公司通訊*之印刷本,本次公司通訊已按 本次公司通訊已隨本函附上。

2020 年可持續發展報告(中文及英文版本)亦已上載於本公司網站 www.vtech.com「可持續發展」部分及香港交易所披露易網站 www.hkexnews.hk 内。

閣下欲僅收取本次公司通訊之英文印刷本、或僅收取中文印刷本,或同時收取英文及中文印刷本,或欲更改收取本公司日後 公司通訊之語言版本及/或收取方式之選擇,請填妥及簽署在本函背面的變更申請表,並使用變更申請表內的郵寄標籤,寄回(如在 香港投寄則無須貼上郵票)或親手交回本公司之香港股份過戶登記分處香港中央證券登記有限公司(「香港股份過戶登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 investor_relations@vtech.com。變更 申請表亦可於本公司網站 www.vtech.com 或香港交易所披露易網站 www.hkexnews.hk 內下載

閣下已選擇(或被視為已同意)查閱公司通訊之網上版本但因任何理由以致收取或存取本次公司通訊上出現困難,只要 閣下提 出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免

閣下早前曾向本公司作出任何其他指示, 閣下可以隨時透過本公司之香港股份過戶登記處以書面或電郵至 investor_relations@vtech.com 通知本公司,更改日後收取公司通訊之語言版本及/或收取方式的選擇。

如 閣下對本信函內容有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正(除公眾假期外))致電本公司熱 線,電話為(852)26673221。

> 代表 偉易達集團* 公司秘書 張怡煒 謹 啟

二零二零年六月八日

* 僅供識別

[#] 公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數節報告書及財務摘要報告(如適用);(b)中期報告書及其中期摘要報告(如適用); (c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

Name(s) and address of Registered Shareholder(s): 登記股東之姓名及地址:

Change	Request	Form	變更申請表
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To: VTech Holdings Limited (the "Company")

(Stock code: 303)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

偉易達集團*(「本公司」) 致: (股份代號:303)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已同意)查閱 貴公司網站所上載之本次公司通訊:

Part A 甲 部	I/We would like to receive a printed version of the Current Corporate Communication of the Company in the manner as indicated below:本人/我們欲以下列方式收取 貴公司本次公司通訊之印刷本:
(Please mark	ONLY ONE (X) of the following boxes 請從下列選擇中,在其中 一個空格 內劃上「X」號) I/We would like to receive a printed copy in English . 本人/我們欲收取 一份英文印刷本 。
	I/We would like to receive a printed copy in Chinese . 本人/我們欲收取 一份中文印刷本 。
	I/We would like to receive both the printed English and Chinese copies . 本人/我們欲收取 英文及中文各一份印刷本 。
Part B 乙 部	I/We would like to change the choice of language(s) and/or means of receipt of future Corporate Communication of the Company as indicated below: 本人/我們欲更改以下列方式收取 貴公司日後公司通訊 之語言版本及/或收取方式:
(Please mark	ONLY ONE(X)of the following boxes 請從下列選擇中,在其中一個空格內劃上「X」號) to receive the corporate communication in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR 收取上載於本公司網站公司通訊之電子版本,並於每次上載於本公司網站公司通訊時,收取發送至以下電郵地址的電郵通知;或
Email Add 電郵地址	
	to read the corporate communication in electronic form on the Company's website and by receiving a notification letter when each corporate communication is made available on the Company's website; OR 瀏覽於本公司網站上載公司通訊之 電子版本 ,並於每次本公司網站上載公司通訊時收取 通知信函;或
	to receive the printed English version of all future Corporate Communication ONLY; OR 僅收取所有日後公司通訊之 英文印刷本;或
	to receive the printed Chinese version of all future Corporate Communication ONLY; OR 僅收取所有日後公司通訊之 中文印刷本;或
	to receive both printed English and Chinese versions of all future Corporate Communication. 同時收取所有日後公司通訊之 英文及中文印刷本 。

簽署 Notes Mil.

Signature(s)

1.

Contact Phone Number

聯絡電話號碼

- 2.
- 3.
- 4.
- They are also available on the Company's website at <u>www.vtech.com</u> for five years from the date of first publication. 本公司備有於過去12個月曾寄發予股東的公司通訊之中文及英文印刷本可供索取。該等通訊文件亦由首次刊發日期起計,持續5年載於本公司網站www.vtech.com上

僅供識別

Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

2 可適用包括任不限於: (a)董勞會報告,其下便報目雖同核數師報告書及財務時要報告的國籍用: (b)中前報告書及其中期辦要報告(知適用); (c)會議通告: (d)上市文件: (e)適商:及(f)代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

寄回此表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。



Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴

Date

日期



Contact Us 聯繫我們

www.computershare.com/hk/contact

0 08062020